

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
November 22, 2016 - Special Meeting
MINUTES

The meeting was called to order at 5:15 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullmann

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager

Motion to Approve the Agenda

Councilmember Kullmann *motioned to approve the agenda*. Councilmember Sawatzky Seconded. The motion carried unanimously.

Closed Session to discuss Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Councilmember Kullmann *motioned to enter into closed session regarding Public Employee Performance Evaluation pursuant to Government Code 54957*. Councilmember Sawatzky seconded. The motion carried unanimously. Closed session began at 5:19 p.m.

Councilmember Kullmann *motioned to end closed session*. Councilmember Sawatzky seconded. The motion carried unanimously. Closed session ended at 6:30 p.m.

There was nothing to report.

Closed session Real Estate Negotiation to Consider Price and Terms regarding Sale or Lease of Vacant Property within the Business Park Located at 199 Taylor Way (025-201-009 & 025-201-019) pursuant to Government Code 54956.8.

Information regarding this closed session was reported. Councilmember Sawatzky recused himself. City Real Estate Negotiator Dave Wells entered into this item.

Councilmember Jones *motioned to enter into closed session Real Estate Negotiation to Consider Price and Terms regarding Sale or Lease of Vacant Property within the Business Park Located at 199 Taylor Way (025-201-009 & 025-201-019) pursuant to Government Code 54956.8*. Councilmember Kullmann seconded. The motion carried unanimously. Closed session began at 6:31 p.m.

Councilmember Jones *motioned to end closed session*. Councilmember Kullmann seconded. The motion carried unanimously. Closed session ended at 7:05 p.m.

There was nothing to report.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn*. Councilmember Lynch seconded. The motion carried. The meeting adjourned at 7:05 p.m.

Michele McCall-Wallace
Temporary Recorder of Minutes